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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: March 22, 2012

### **FULL BOARD:**

#### **EXECUTIVE SESSION**

**April 3, 2012**

**Time: 3:30 p.m.**

Location: **Resources Bldg.  
1416 Ninth Street  
Sacramento, California**

#### **REGULAR SESSION**

**April 4, 2012**

**Time: 8:00 a.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

### **COMMITTEES:**

#### **FOREST PRACTICE COMMITTEE**

**April 3, 2012**

**Time: 9:00 a.m. – 11:30 a.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

#### **RESOURCE PROTECTION COMMITTEE**

**April 3, 2012**

**Time: 1:00 p.m. – 3:30 p.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: [http://www.bof.fire.ca.gov/board\\_business/meeting\\_agendas/](http://www.bof.fire.ca.gov/board_business/meeting_agendas/)

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

#### *The Board's Mission:*

*To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

## **BOARD AGENDA**

### **EXECUTIVE SESSION**

**April 3, 2012**

**Time:** 3:30 p.m.

Location: **Resources Bldg.  
1416 Ninth Street  
Sacramento, California**

1. Call to Order
2. Adjourn to Executive Session

**Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.)

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The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking. **If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting.** Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

### **REGULAR SESSION**

**April 4, 2012**

**Time:** 8:00 a.m.

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

3. Reconvene Regular Session.
4. Announcement of Actions taken in Executive Session.
5. Approval of Minutes from Previous Meetings.

### **MONTHLY BOARD REPORTS**

6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of the Regulations Coordinator. The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
9. Report of Executive Officer. The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
10. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)
  - Forest Practice, Mark Andre, Chair
  - Resource Protection, Bruce Saito, Chair

## 11. Report of Board's Advisory Committees

- Forest Pest Council-
    - **Hearing:** Report by the Council on Goldspotted Oak Borer, and recommendations for Policy.
    - Annual Report, Tom Smith
    - California Oak Mortality Task Force (COMTF) – Katie Palmieri
  - Monitoring Study Group- Pete Cafferata
  - Research and Science Committee- George Gentry
  - Committee on Criminal Trespass-
    - **Hearing:** Review of recommended actions, and a presentation on the scope of the problem related to illegal activities. Greg Giusti, George Gentry
  - Range Management Advisory Committee- George Gentry
  - Professional Foresters Examining Committee – Eric Huff
- The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

## **SPECIAL BOARD HEARINGS/REPORTS**

SEE ABOVE

## **HEARINGS**

### 12. **Hearing: Road Rules 2011. Possible Action Item:** The Board may adopt regulations.

The Board is proposing a regulation to revise and improve upon existing protections of the aforementioned resources, most notably water resources, from the potentially adverse impacts associated with roads, landings, and watercourse crossings. In addition, the regulation is intended to reorganize all Forest Practice Rule sections associated with roads, landings, and watercourse crossings into a more coherent and useful format and location for the benefit of the regulated and regulator alike.

For further information on all regulations: [http://www.bof.fire.ca.gov/regulations/proposed\\_rule\\_packages/](http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/)

## **CONCLUSION**

### 13. Public Forum.

**Note:** Members of the public may address the Board on any topic within its jurisdiction **not otherwise on the agenda**. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

### 14. New and Unfinished business.

Adjournment.

**FOREST PRACTICE COMMITTEE**  
**April 3, 2012**  
**Time:** 9:00 a.m. – 11:30 a.m.

**Location:** **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

1. Presentation by the Five Counties Salmonid Conservation Program (5C). Mark Lancaster, Program Director.  
The goal of the Five Counties Salmonid Conservation Program (5C) is to seek opportunities to contribute to the long-term recovery of salmon and steelhead in Northern California. 5C is a project of the Northwest California Resource Conservation & Development Council.
2. Review of Class II-L regulations and discussion of possible modifications. Eric Huff.
3. Discussion of the Cumulative Effects Guidance Document. George Gentry.
4. Review of Road Rules 2011 regulatory proposal. This item will be continued to April 4, in the Resources Auditorium.
5. New and Unfinished Business. Discussion of items for next month's agenda, review of 2012 Priorities.

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**RESOURCE PROTECTION COMMITTEE**  
**April 3, 2012**  
**Time:** 1:00 p.m. – 3:30 p.m.

**Location:** **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

1. Presentation of a proposed Fire Prevention Performance Standard, and possible SRA Fee reduction. Bob Roper, Ventura County.
2. Review of permanent regulations for State Responsibility Area Fees. George Gentry.
3. Review of statutory and regulatory requirements related to Fire Safe Regulations (14 CCR §1270 et. seq.), proposed changes to administration of review of certification requests. George Gentry.
4. Review of Fire Safe Regulations submitted to Board for certification. George Gentry, Melodie Durham.  
San Bernardino County  
Rancho Cucamonga Fire Protection District  
Crest Forest Fire Protection District  
San Ramon Valley Fire Protection District (Christina Jameson)
5. VTP EIR updates including work calendar and progress report. Doug Wickizer.
6. New and unfinished business. Discussion of items for next month's agenda and review of 2012 Priorities.

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.